



NASHOBA VALLEY REGIONAL DISPATCH DISTRICT

OPERATIONS COMMITTEE MEETING AGENDA

Thursday February 15th, 2024 - 10:00 AM

Harvard Police Department - 40 Ayer Rd, Harvard, MA

*Note: The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by Open Meeting Law.

1. Public Comment
 - a. Board
 - b. Public
2. Approval of meeting minutes: January 23, 2024
3. Director's report
 - a. FY25 Budget Review
 - i. FY25 Development Grant Discussion
 - b. Operations Update
 - c. Boxborough Update
 - d. Construction Update (If any)
4. Policy Review
 - New Policies
 - 220: CAD Entries
 - 326: Active Shooter Policy
 - 426: Mayday Procedure
 - Revision
 - 401: Fire and EMS Tones
 410. Carbon Monoxide Exposure
5. Dispatch Liaison
6. Old Business
 - a. Radio System Discussion
7. New Business
8. Adjourn

Note: NVRDD has posted the meeting and agenda on its public meeting calendar on the NVRDD website: <http://www.nvrecc.us/>. Town clerks and MDFA have the option to post locally: Berlin, Bolton, Devens, Harvard, Lancaster and Lunenburg